

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, March 20, 2015
Closed Executive Session (Trustees Only) – 8:00 a.m.
Open General Session (All Meeting Attendees) – 9:00 a.m.**

A G E N D A

[*] = Handout

I. CLOSED EXECUTIVE SESSION

**II. OPEN GENERAL SESSION – WELCOME/INTRODUCTIONS
(Chair Christina J. Durham)**

- Dr. Cynthia Kimball Davis, Title IX Clery Act Compliance Director
- Lori Blackner, Director of Donor Relations

III. PRESENTATIONS:

- Report on Zion O.C. Tanner Experiential Learning Project (Dr. Eric Pedersen, Dean of the School of Science and Technology)
- High-level Status Update on Academic Program Research Project (Dr. David Wade, Director of Academic Programs and Curriculum)
- Legislative Report (Frank Lojko, Vice President of Student Services and Government Relations)

IV. PRESIDENT’S REPORT (President Richard B. Williams)

V. ACTION ITEMS (Chair Durham)

A. Approval of Minutes (Chair Durham)

- *Friday, January 30, 2015

B. Associated Students of Dixie State University (Gregory Layton)

- *2015-2016 Student Fees Proposal

C. Academic Services

- *Awards of Tenure and Rank Advancement (Bill Christensen)
- Program Proposals (Bill Christensen/David Wade)
 - ✓ *BS Exercise Science
 - ✓ *Integrated Studies ASL Interpreter Emphasis
 - ✓ *Integrated Studies Humanities Emphasis
 - ✓ *Spanish Secondary Education with SET Emphasis
 - ✓ *STEM Education Endorsement
 - ✓ *Social Justice Minor

D. Administrative Services

- *Investment Report (Scott Talbot/Cheri Capps)
- *General Fund Budget Report (Paul Morris/Bryant Flake)
- *2016 Campus Master Plan (Paul Morris)
- *Proposed Sale of Institutionally-owned Property (Paul Morris)

V. ACTION ITEMS (Continued)

E. Athletic Services (Jason Boothe)

- ***2013-2014 Title IX Self-Evaluation of the Athletic Program**

F. Policy Office (Will Craver)

- ***Policy 212: Criminal & Other Background Checks**
- ***Policy 524: Signature Authority & Electronic Signatures**
- **Policies to be Deleted:**
 - ✓ ***Policy 5-5: Counseling (Outdated; being replaced by department procedures)**
 - ✓ ***Policy 5-10: Student Health Program (Outdated; being replaced by department procedures)**
 - ✓ ***Policy 5-12: Financial Assistance (Outdated; replaced by department handbook to be approved annually by University Council)**
 - ✓ ***Policy 5-28: Housing (Outdated; replaced by department handbook to be approved annually by University Council)**
 - ✓ ***Policy 6-6: Personal Charge Account – Bookstore (Outdated; not needed, covered by department procedures)**
 - ✓ ***Policy 6-12: Purchase of Educational Discounted Merchandise (not needed; covered by department procedures)**
 - ✓ ***Policy 6-21: Reader Board (Outdated; not needed, covered by department procedures)**

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

A. Audit Committee – David Clark/Hal Hiatt

B. Finance/Investment Committee – Larry Bergeson/David Clark/Thomas Wright

C. Government Affairs Committee – Thomas Wright/Hal Hiatt/Jon Pike

D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Larry Bergeson/Greg Layton/Gail Smith

E. Policy Committee – Julie Beck/Christina Durham/Gail Smith

F. DXATC Board Liaison – Jon Pike

G. National Advisory Council (NAC) Representatives – Gail Smith/Elisabeth Bingham/Christina Durham

VII. DISCUSSION/INFORMATION ITEMS

A. University Advancement (Brad Last)

- ***Donation Report**
- **General Update**

B. Title IX Clery Act Compliance Report (Cynthia Kimball Davis)

- ***Title IX Clery Act Compliance Information**
- ***Title IX Investigation Process**
- ***CARE (Crisis Assessment Risk Evaluation) Team**
- ***NaBITA Threat Assessment Tool**
- ***Title IX Handout: Educational Amendments of 1972 to the 1964 Civil Rights Act and Statement Prohibiting Sexual Misconduct**

VII. DISCUSSION/INFORMATION ITEMS (Continued)

C. General Updates

- **Classified Staff Association (Jack Freeman)**
- **Exempt Staff Association (Mace Jacobson)**
- **Faculty Senate (Nate Staheli/Erin O'Brien)**
- **Human Resources (Will Craver)**
- **Student Services (Frank Lojko/Del Beatty)**
- **Academic Services (Bill Christensen)**
- **Administrative Services (Paul Morris)**
- **Alumni Association (Hal Hiatt)**
- **Associated Students of DSU (Greg Layton)**
- **Athletics (Jason Boothe)**

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- ***2015 Utah Legislative Session – January 26 through March 12, 2015***
- ***28th Annual Sears Dixie Invitational Art Show – February 14 through March 29***
- ***University Council Meeting – Tuesday, March 24 @ 9AM, South Admin Conf Room***
- ***Board of Regents Meeting – Friday, March 27 @ DSU, Zion Room***
- ***President's Cabinet Meeting – Tuesday, March 31 @ 9AM, South Admin Conf Room***
- ***University Council Meeting – Tuesday, April 7 @ 9AM, South Admin Conf Room***
- ***D-Week – April 13-18, 2015***
- ***President's Cabinet Meeting – Tuesday, April 14 @ 9AM, South Admin Conf Room***
- ***University Council Meeting – Tuesday, April 21 @ 9AM, South Admin Conf Room***
- ***Council of Presidents Meeting – Tuesday, April 28 @ 12PM, SLC***
- ***Board of Trustees Meeting – Friday, May 1 @ 8AM, Zion Room***
- ***University Council Meeting – Tuesday, May 5 @ 9AM, South Admin Conf Room***
- ***Commencement Day – Friday, May 8***
- ***Board of Regents Meeting – Friday, May 15 @ SLCC***

IX. LUNCHEON FOR ALL MEETING ATTENDEES – SERVED IN THE ZION ROOM

X. NEXT BOARD OF TRUSTEES MEETING – FRIDAY, MAY 1, 2015